

October 18th, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 18th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that her office has received over 5,800 absentee ballot requests. Emergency Management Director Gina Hardin reported that FEMA Public Assistance was in town looking at flood damage. The County and City met the minimum of \$146,000 in damage from torrential rain storms several weeks ago. An application will be sent to the Governor to have the County be part of a public assistance benefit. County Engineer Brian Carter reported that crews are finishing up projects; there are some details and paperwork to complete. The contractor is almost done patching Bridgeport Road. His department is also stockpiling salt, preparing for winter driving. Conservation Director Chris Lee reported that his department will hold open interviews next Thursday at the Nature Center for day hire crews. Lee is also looking for a Naturalist Technician and Administrative Assistant. CDS Ken Hyndman reported that he will be getting an update from the crisis house this week. City/County Safety Director Angie Vaughan reminded that there will be a fire drill on October 26th.

Under correspondence, the US Environmental Protection Agency sent notice of a Class 1 modification of the closure plan for Igloos H-5 and H-14. This letter is on file in the County Auditor's office.

Accounts Payable Claims in the amount of \$912,218.36 were approved upon motion by Beck and second by Cary. Broeker stated that \$529,776.27 of that amount was paid on the loan to cover insurance premiums.

The reimbursement of Taxable Payroll Claims was also approved. Broeker explained that a change in IRS rules stipulate that reimbursements to an employee must be taxed as extra income; therefore as of July 1st those claims are paid through payroll instead of accounts payable. Cary moved to approve payment. Beck seconded.

Jeff Hanan presented the Resolution and Final Plat for Bell Housing Subdivision. Hanan stated that this is a one lot minor subdivision owned by Jim Bell and located on Roosevelt St. in Danville Township. The Zoning Board approved this subdivision unanimously. Hanan recommended approval. Beck moved to approve. Seconded by Cary.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Bell Housing Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Bell Housing Subdivision**.

Approved and adopted this 18th day of October, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

The Danville School Board has set a Special Election for a bond issue to be held on Dec. 6th, 2016, from 7 AM to 8 PM. Broeker read the Resolution. Motion to approve was made by Beck and seconded by Cary.

Broeker read a Proclamation in support of the NAACP Annual Freedom Fund Banquet. Cary moved to approve. Seconded by Beck. The banquet will be held on Saturday, Oct. 22nd at Big Muddy's Restaurant beginning at 6 PM. Everyone is welcome to attend.

The following reports were received and filed:

- Byar Estate Trust
- Sheriff's Report of Fees Collected, September 2016
- Clerk's Report of Fees Collected, September 2016
- General Assistance Monthly Report, September 2016

Cary moved to approve minutes for the Board meeting held on October 11th, 2016. Seconded by Beck.

During other business, Cary reported that several people have contacted him about serving on a committee if an Administrative Code is written to control dangerous dogs. Broeker reported that he has read the information about the minimum wage issue that Sandy Dockendorff provided and still thinks that the minimum wage should be determined by the State Legislature. The county does not have the ability to enforce an Ordinance related to wages paid by a business within the county.

Future agenda items: a work session with the Conservation Director and Conservation Board.

Committee reports: Beck spoke at a DOT meeting at Dubuque last Tuesday and attended the Regional Planning annual lunch. Cary attended a RUSS meeting, where it was decided to pass on the Moar-Powdertown project. He also attended a South Iowa Area Juvenile Detention Agency meeting. Costs for housing have gone down considerably. Broeker attended meetings of the SEIL Governance Board and Grow Greater Burlington.

Meeting was adjourned at 9:53 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcountry.com

Following the meeting, the Supervisors took a project tour with the County Engineer.

Approved October 25, 2016
Tom Broeker, Chairman
ATTEST: Carol S. Copeland, County Auditor

All October Claims

1st United Presbyterian	pantry	300.00
5 Dist Co Auditors Asc	fee	15.00
Abc Fire Extinguisher	srvs	109.70
Access Energy	srvs	247.08
Access Systems	srvs	26.96
Advance Auto Parts	supl	24.98
Advance Chiropractic	srvs	39.00
Advance Corretnl Hlthcr	srvs	18,380.39
Advanced Drainage	supl	1,991.35
Agrineed I	supl	199.00
ADDS	srvs	96.00
Allgood Animal Hospital	srvs	12.50
Alliant Energy	srvs	16,900.90

Altorfer	parts	218.91
Anderson Erickson	supl	1,635.47
Arnold Refrigeration	srvs	707.95
Autumn Heights	srvs	160.26
Baird Ms, Michael	srvs	150.00
Barco Municipal Prod	supl	1,555.78
Bauer Built Tire	parts	712.83
Bell, Jr., James W.	reimb	1,000.00
Berndt, Robert	srvs	307.20
BlackHawk Village Apt	rent	600.00
Blades of Green	srvs	2,782.86
Bob Barker Co	supl	195.16
Bp	fuel	99.70
Bridgeway	srvs	1,693.12
Brockway Co	srvs	489.42
Brockway Mechanical	srvs	653.24
Burke Cleaners	srvs	118.47
Burlington Glass	supl	1,316.08
Burlington Hawk Eye	publ	823.71
Burl Munic Waterwork	srvs	3,096.38
Calhoun-Burns & Asc	srvs	1,313.43
Carquest	parts	215.98
Century Link	srvs	2,187.99
Cessford Construction	supl	278,928.00
Chemsearch	supl	323.04
City of Burlington	srvs	4,140.01
City of Mediapolis	srvs	32.05
Clear Falls	srvs	33.25
Cm & Mhds	fee	677.50
Coast To Coast	supl	95.98
Comm Health Centers	grant	1,005.32
Coppes Pest Mgmt	srvs	126.00
Copy Systems	srvs	40.14
Craftsman Press	supl	117.00
Dande Workwear	supl	135.00
Danville Savings Bank	go loan	529,776.27
Danville Telecom	srvs	32.55
Denniger, AAL, Kristin	srvs	306.00
Des Moines Co Attorney	srvs	21.00
DMC Reg Waste Comm	fee	11,456.40
Des Moines Co Sheriff	srvs	74.34
Des Moines Co News	publ	518.09
Diamond Vogel Paint	supl	109.35
EIA Light & Power	srvs	1,472.10
Eberhardt, Seth	exam	944.20
Ecolab Pest Elim Div	srvs	149.04
Electrical Engineering	srvs	649.39
Electronic Applications	srvs	2,968.94
Embellishments & Dsgns	supl	38.50
Expense Reduction Srvs	srvs	135.24
Fastenal	supl	147.11

Ferguson Enterprises	supl	27.12
Fisher Enterprises	srvs	445.00
Frey, Dennis	rent	250.00
Geocomm	srvs	33,000.00
Geounlimited	srvs	750.00
Gm & M Partners	rent	250.00
Goodwill Ind. Heartland	grant	405.25
Great Prairie Aea	supl	242.75
Great River Health	srvs	15,786.10
GRMC	srvs	155.00
Greater Burl Partnership	fee	10,000.00
Greenwood Cleaning	supl	1,420.97
H & L Mack Truck	parts	2,590.11
Harmony Bible Church	rent	11,546.00
Helmuth Repair	parts	649.09
Hillcrest Family Srvs	srvs	2,472.25
Hobby Lobby	supl	63.40
Holiday Inn	srvs	332.64
Holt Supply	supl	107.06
Hope Haven	fee	29,095.43
Huffman Welding	supl	32.96
Hymbaugh Construction	srvs	112,461.02
Hy-Vee	supl	668.46
Ia Alliance In Home Care	fee	350.00
Ia Bridge & Culvert	srvs	34,927.20
ICAP	fee	9,283.87
Ia Dept of Public Safety	fee	7,164.00
Ia Dept of Public Health	fee	202.45
Ia Div of Labor Srvs	srvs	280.00
Ia Lein	fee	350.00
Ia Prison Industries	supl	30.00
Ia Secretary of State	srvs	4,659.71
Ia-II Office Solutions	supl	192.97
Iconnectyou	srvs	200.00
Ideal Ready Mix	supl	508.50
Industrial Motors	supl	607.50
Inmate Services	srvs	700.00
Insight Partner Group	srvs	561.35
Interstate All Battery Ctrs	supl	115.00
IA Chapter of Apco	fee	85.00
Iowa Nena	fee	85.00
Ip Pathways	srvs	13,474.00
Isac	fee	200.00
Isac Group Unemp	fee	3,007.50
J & S Electronic	srvs	517.50
J.F. Ahern	srvs	448.00
Jl Time & Attendance	srvs	179.92
Joint Safety Committee	fee	11,959.25
Jones Contracting	supl	110,562.38
Keefe Commissary	supl	550.00
Keltek	srvs	2,027.09

Keokuk Area Hospital	exam	389.50
Kiwanis Club	fee	60.00
Klingner & Associates	srvs	3,952.50
Kohl Wholesale	supl	6,036.34
L & L Storage	rent	200.00
L & W Quarries	supl	471,500.00
Laacke & Joys Co	equip	5,045.00
Labsource	supl	272.00
Larson, Tim	reimb	500.00
Laveine Sanitation	srvs	405.00
Liles, Cheryl Newman	srvs	497.00
Lisco	srvs	1,383.00
Logan's Automotive	srvs	25.95
Lowe's	supl	33.23
Lunning Chapel	srvs	1,800.00
Lynch Dallas, P.C.	srvs	150.00
Lynn Peavey Company	supl	199.00
Mail Services	srvs	1,205.82
Main Street Tire	supl	42.40
Martin Equip of Ia-II	parts	943.51
Mayorga, Amalia	reimb	20.00
Mcfarland-Swan	supl	218.38
Mckee Foods	supl	276.48
Mediacom	srvs	153.80
Mediapolis News	publ	404.88
Menards	supl	27.72
Mike Campbell's	srvs	75.00
Miracle Car Wash	srvs	84.00
Mobil 1 Lube Express	srvs	71.45
Mtc Technologies	srvs	149.16
Nat District Attorneys As	fee	177.00
Neff, Jane	rent	300.00
On-Site Info Destruction	srvs	97.20
Paetec	srvs	735.83
Patterson, Tom	srvs	675.00
Personally Yours Creat	srvs	33.44
R&S Auto & Truck	srvs	4,500.00
Racom	srvs	73.14
Rathbun Regional	srvs	507.50
Record Securities	srvs	590.20
Reif Oil	supl	5,730.62
Roto-Rooter	srvs	100.00
Salvation Army	pantry	400.00
Sanofi Pasteur	supl	3,370.40
Schaer, David W.	rent	300.00
Self-Reliance	srvs	39,424.59
Sherwood Company	supl	65.00
Shottenkirk	srvs	16,581.40
Siacc	fee	7,370.91
Siadsa	srvs	15,630.16
Simplexgrinnell	srvs	6,816.00

Sirchie Fingerprint Lab	supl	272.08
Sperry Union Store	supl	109.72
St Vincent De Paul's	pantry	200.00
Staats	supl	39.00
Stamp Man Specialties	supl	237.25
Staples	supl	883.94
Staub, Jeff	rent	300.00
Stew Hansen Chrysler	veh	25,136.00
Storey Kenworthy	supl	138.87
Titus, Kathy	srvs	675.00
Tpc	supl	1,154.38
Trans Iowa Equipment	equip	46,475.00
Treasurer State of IA	srvs	8,281.14
Two Rivers Insurance	fee	446.00
Uline	supl	137.90
Uniform Den	supl	656.01
Universal Therapy Group	srvs	100.00
Us Bank	supl	57,748.25
Us Cellular	srvs	2,354.86
Vanguard Appraisals	srvs	2,405.70
Verizon Wireless	srvs	2,722.42
Visa	srvs	3,923.16
Walmart	supl	127.75
Wapello Co Auditor	fee	4,585.12
West Payment Center	srvs	233.65
Wex Bank	fuel	4,502.24
Windstream	srvs	967.86
	grand total	2,085,220.22
0001 General Basic		195,049.48
0002 General Supp		51,265.01
0003 Gis		775.52
0008 Correct Facility Res		824.91
0010 Mh-Dd Services		100,969.24
0011 Rural Srvs Basic		11,456.40
0016 Case Management		2,727.61
0018 Residential Care Fac		1,336.97
0019 Law Library		233.65
0020 Secondary Roads		1,079,946.24
0029 Crisis Center		1,859.66
0031 2017 Line-Of-Credit		44,858.56
2000 Debt Service		529,776.27
4000 Emergency Mngmt		1,031.62
4010 E911 Surcharge		45,561.73
4012 Communications		13,936.67
4100 County Assessor		3,610.68